

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **DATE:** May ~~25~~²³, 2018

3 **TIME:** 5:30 p.m.

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

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7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

8 The Business Committee Meeting was called to order at 5:37 p.m. by
9 2nd Chief Ross with the following answering roll call: 1st Council Kropp,
10 2nd Council Daugherty, 3rd Council Stovall, Treasurer Barnes and
11 Secretary Brown. A quorum was declared. Chief Wallace was also in
12 attendance.

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14 **MEETING RULES CHANGE**

15 There is going to be a change in the way Business Committee
16 meetings are held explains 2nd Chief Ross. The Business Committee
17 feels some of the meetings are getting out of control so I have come
18 up with the following ways the meetings will be conducted from now
19 on:

- 20 1. Tribal members will treat each other with respect.
- 21 2. You will keep the noise down to a bare minimum.
- 22 3. If you want to speak about an issue that is on the agenda you
23 will raise your hand and be recognized by the Chair. While
24 you have the floor you will stick to the issue. All will be silent
25 until the person that has the floor is finished.
- 26 4. Personal and verbal attacks on others, including the Business
27 Committee, will not be tolerated.
- 28 5. Any tribal member that has a personal issue or complaint that
29 needs to come before the Business Committee should put it in
30 writing and submit it to the Secretary. Your Business
31 Committee will then decide the appropriate action to be
32 taken.
- 33 6. All complaints must follow and comply with already
34 established procedures.
- 35 7. As your elected officials we value your input, suggestions and
36 your constructive criticism. However, it must be presented in
37 a respectful manner.

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39 **NEW ENROLLEES**

40 Those presented for enrollment were: Paxton James Genel (DOB:
41 12/27/17), Maliah Alexandria Jean Childers (DOB: 12/27/17), and
42 Grady Rhys Holmes (DOB: 11/18/15). The **MOTION** to accept was
43 made by 2nd Council Daugherty and Secretary Brown seconded.

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45 Motion carried: 5 approve, 0 opposed.

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47 **MINUTES**

48 The **MOTION** to approve the May 9, 2018 Minutes as written was
49 made by Treasurer Barnes and 3rd Council Stovall seconded. Motion
50 carried: 5 approve, 0 opposed.

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52 The **MOTION** to approve the May 15, 2018 Special Meeting Minutes as
53 written was made by 3rd Council Stovall and seconded by Treasurer
54 Barnes. Motion carried: 5 approve, 0 opposed.

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56 **REPORTS**

57 **CASINO GENERAL MANAGER, RICK SMITH:**

58 Financial results for the month of April:

59 **Indigo Sky Casino:** Comparison of month to previous month: Total
60 Revenues (-) 18.44%, Total Expenses (-) 10.88%, and EBIDA (-)
61 43.13%. Comparison of month to previous month a year ago: Total
62 Revenues (+) 1.78%, Total Expenses (+) 9.56 %, and EBIDA (-)
63 25.35%. Year to Date: Total Revenues (+) 5.64%, Total Expenses
64 (+) 8.06%, and EBIDA (-) 4.83%.

65 **Outpost Casino:** Comparison of month to previous month: Total
66 Revenues (-) 6.61%, Total Expenses (-) 0.80%, and EBIDA (-)
67 14.41%. Comparison of month to previous month a year ago: Total
68 Revenues (+) 5.66%, Total Expenses (+) 1.98%, and EBIDA (+)
69 11.94%. Year to Date: Total Revenues (-) 2.53%, Total Expenses (-)
70 1.56%, and EBIDA (-) 4.07%.

71 **Bordertown Casino & Arena:** Comparison of month to previous
72 month: Total Revenues (+) 5.31%, Total Expenses (-) 5.35%, and
73 EBIDA (+) 528.04%. Comparison of month to previous month a year
74 ago: Total Revenues (+) 25.19%, Total Expenses (+) 8.26%, and
75 EBIDA (+) 271.43%. Year to Date: Total Revenues (+) 7.07%, Total
76 Expenses (+) 5.14%, and EBIDA (+) 30.73%.

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78 **MAY BULL REPORT**

79 **May 5th – 133 Bulls** (data based on **32 players** who used their bull
80 cards): Hotel Revenue (56 rooms rented): \$5,872.65; Coin
81 In - Indigo Sky: \$41,982.92; Table Buy In - \$2,720.00; Coin In:
82 Bordertown Casino & Arena: \$18,097.96. TOTAL GAMING IN:
83 \$62,800.88.

84 **May 19th – 160 Bulls** (data based on **53 players** who used their bull
85 cards): Hotel Revenue (138 rooms rented): \$13,994.40; Coin In –
86 Indigo Sky: \$219,808.50; Table Buy In: \$19,562.50; Coin In –

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Bordertown Casino & Arena: \$30,858.35. TOTAL GAMING IN:
\$270.229.35.

2018 YEAR TO DATE TOTALS

January – May: 12 Events. Hotel Revenue - \$102,708.90; Coin In
– Indigo Sky: \$1,149,846.57; Table Buy In: \$148,911.00; Coin In –
Bordertown Casino & Arena: \$245,762.38. TOTAL GAMING IN:
\$1,544,519.95.

Northeast Oklahoma Indigo Sky Expo (NOISE): The conference
wrapped up today and was a very successful event. There were 269
attendees, 182 vendors (51 vendor booths), and 402 hotel rooms
occupied. There was high praise from all that attended on employee
professionalism, the food, and the Indigo Sky site as a great facility.
Very proud of all the employees and the extra effort they put forth for
this.

RESOLUTIONS

**Resolution #052318R-01: Resolution to establish the
Woodlands Building and Maintenance Fund with currently
committed funds and additional funding to be committed at the
end of each Fiscal Year.** The motion to approve was made by
Treasurer Barns and seconded by 2nd Council Daugherty. Motion
carried: 5 approve, 0 opposed.

**Resolution #052318R-02: Resolution to commit the
Contribution from Encompass LLC for the purchase of
Thanksgiving and Christmas Baskets until the funds are
depleted.** The motion to approve was made by 2nd Council Daugherty
and Treasurer Barnes seconded. Motion carried: 5 approve, 0
opposed.

**Resolution #052318R-03: Resolution to commit the Margaret
Gilbert Hampton Scholarship Fund to the Education
Department.** (These funds have always been earmarked for
Education, but no Resolution which officially committed the funds can
be located.) The motion to approve was made by 2nd Council
Daugherty and it was seconded by Secretary Brown. Motion carried:
5 approve, 0 opposed.

**Resolution #052318R-04: Resolution to commit the Fuel
Compact Money Market Account to the Education Department.**

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(These funds have previously been earmarked for Education, but no Resolution which officially committed the funds can be located.) The motion to approve was made by 3rd Council Stovall and Treasurer Barnes seconded. Motion carried: 5 approve, 0 opposed.

Resolution #052318R-05: Resolution authorizing the submission of a grant application to the MICA Tide’s Foundation Cultural Resource Fund Phase 3 Pathways on a Language Landscape by the Authorized Organization Representative (AOR) in the amount of \$50,000. The Eastern Shawnee Tribe of Oklahoma does hereby commit in-kind funds towards the MICA Tide’s Foundation Cultural Resource Fund Phase 3 Pathways on a Language Landscape grant application in the amount of \$2,625.00. Treasurer Barnes made the motion to approve and 1st Council Kropp seconded. Motion carried: 5 approve, 0 opposed.

NEW BUSINESS

Ceremonial Chief Shawn King would like the Business Committee to pass a Resolution to have “Eastern Shawnee Tribe” removed from Facebook accounts. He explains his position and what transpired during the powwow and how it was handled. He feels the Facebook page is hurting the Tribe.

Tribal Elder Bobby BlueJacket spoke on the subject also explaining he spread the dirt of his grandson’s grave and not remains as some have speculated on the Facebook page.

Chief Wallace also spoke to clear up a rumor that has been going around about her spreading ashes of a Tribal citizen. She did not spread any ashes.

Lengthy discussion held on these matters.

CLOSED SESSION

The motion to go into Closed Session at 6:58 p.m., after a break, was made by 2nd Council Daugherty and seconded by Treasurer Barnes. Motion carried: 5 approve, 0 opposed.

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174 **OPEN SESSION**

175 The motion to return to Open Session at 10:28 p.m. was made by 2nd
176 Council Daugherty and 3rd Council Stovall seconds. Motion carried: 5
177 approve, 0 opposed.

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179 **MOTION**

180 The motion to add three (3) Resolutions for consideration was made
181 by 2nd Council Daugherty and seconded by Treasurer Barnes. Motion
182 carried: 5 approve, 0 opposed.

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184 **Resolution #052318R-06: Resolution to update signature**
185 **authority on all Eastern Shawnee Travel Center and N2N Bank**
186 **Accounts and add Treasurer Cheryl Barnes and Secretary Judith**
187 **Brown as authorized signers on the accounts.** The motion to
188 approve was made by 2nd Council Daugherty and 3rd Council Stovall
189 seconded. Motion carried: 5 approve, 0 opposed.

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191 **Resolution #052318R-07: Naming Accounting Director Karen**
192 **Allen as the Administrator of the Eastern Shawnee Travel**
193 **Center and N2N accounts on Cash Management with People's**
194 **Bank of Seneca.** Treasurer Barnes made the motion to approve and
195 it was seconded by 3rd Council Stovall. Motion carried: 5 approve, 0
196 opposed.

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198 **Resolution #052318R-08: Authorizing and Approving**
199 **Execution of Supplemental Security Agreement on Behalf of the**
200 **Eastern Shawnee Tribe of Oklahoma, Indigo Sky Casino, LLC,**
201 **Bordertown Outpost Casino, LLC and Bordertown Casino &**
202 **Arena, LLC; Authorizing the Taking of All Other Actions**
203 **Necessary or Desirable in Connection With the Supplemental**
204 **Security Agreement; Approval of Limited Waivers of Sovereign**
205 **Immunity from Suit; and Repealing All Actions Inconsistent**
206 **With This Resolution.** Secretary Brown made the motion to approve
207 and 3rd Council Stovall seconded. Motion carried: 5 approve, 0
208 opposed.

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210 **MOTION**

211 The motion was made by 3rd Council Stovall to increase the number of
212 days contracted with Red Willow Ministries from two (2) to three (3)
213 days a week, with the extra expense being picked up by the Casino.
214 Treasurer Barnes seconded the motion and it carried: 5 approve, 0
215 opposed.

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217 **ADJOURN**

218 There being no further business, the motion to adjourn at 10:31 p.m.

219 was made by Treasurer Barnes and 2nd Council Daugherty seconded.

220 Motion carried: 5 approve, 0 opposed.

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226 Judith H. Brown
227 Judith H. Brown, Secretary

Jack Ross
Jack Ross, Second Chief

228

229 June 13, 2018
230 Date

6-13-18
Date